



An IS/ISO 9001, An IS/ISO 14001
& IS: 18001 Company



SURYA ROSHNI LIMITED

CIN - L31501HR1973PLC007543

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E-mail : cs@surya.in Website : www.surya.co.in

SRL/21-22/62

September 16, 2021

The Secretary
The Stock Exchange, Mumbai
New Trading Ring, 14th Floor,
Rotunda Building, P.J.Towers,
Dalal Street, Fort,
MUMBAI - 400 001
Scrip Code: 500336

The Manager (Listing Department)
The National stock Exchange of India Ltd
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
NSE Symbol: SURYAROSNI

Ref.: VOTING RESULT OF 48TH ANNUAL GENERAL MEETING (AGM) HELD ON 16TH SEPTEMBER, 2021 UNDER REGULATION 44 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 REFERRED TO AS 'LISTING REGULATIONS'

Sir,

In compliance to the regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 referred to as the 'Listing Regulations', please find enclosed herewith, the voting result on the Ordinary / Special Businesses as specified in AGM Notice dated 25th May, 2021 and approved at the 48th Annual General Meeting of the Company held on 16th September, 2021 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ('OAVM').

Hope you find the above in order.

Kindly acknowledge the receipt.

Thanking you,

Yours sincerely,
for Surya Roshni Limited

B.B. SINGAL
Sr. V.P & Company Secretary



Enclosed: as above

General information about company	
Scrip code	500336
NSE Symbol	SURYAROSNI
MSEI Symbol	NOTLISTED
ISIN	INE335A01012
Name of the company	SURYA ROSHNI LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-09-2021
Start time of the meeting	11:00 AM
End time of the meeting	12:06 PM

Scrutinizer Details

Name of the Scrutinizer	D P GUPTA
Firms Name	SGS ASSOCIATES
Qualification	CS
Membership Number	FCS 2411
Date of Board Meeting in which appointed	25-05-2021
Date of Issuance of Report to the company	16-09-2021

Voting results	
Record date	09-09-2021
Total number of shareholders on record date	27774
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	13
b) Public	83
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and adopt the audited standalone financial statement of the Company for the financial year ended 31st March, 2021 and the reports of the Board of Directors and Auditors thereon and the audited consolidated financial statement of the Company for the financial year ended 31st March, 2021 and the report of Auditors thereon					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	34257144	33930644	99.0469	33930644	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34257144	33930644	99.0469	33930644	0	100
Public-Institutions	E-Voting	1628872	1039837	63.8379	1039837	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1628872	1039837	63.8379	1039837	0	100
Public-Non Institutions	E-Voting	18522958	2692986	14.5386	2692482	504	99.9813	0.0187
	Poll		12	0.0001	12	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18522958	2692998	14.5387	2692494	504	99.9813
Total		54408974	37663479	69.2229	37662975	504	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To declare final dividend of Rs. 1.50/- per equity share for the financial year ended 31st March, 2021					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	34257144	33930644	99.0469	33930644	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		34257144	33930644	99.0469	33930644	0	100
Public-Institutions	E-Voting	1628872	1052643	64.624	1052643	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1628872	1052643	64.624	1052643	0	100
Public- Non Institutions	E-Voting	18522958	2692986	14.5386	2692870	116	99.9957	0.0043
	Poll		12	0.0001	12	0	100	0
	Postal Ballot (if applicable)							
	Total		18522958	2692998	14.5387	2692882	116	99.9957
Total		54408974	37676285	69.2465	37676169	116	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Shri Vinay Surya (Director Identification No. – (00515803) who retires by rotation as a Director and, being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	34257144	33930644	99.0469	33930644	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		34257144	33930644	99.0469	33930644	0	100
Public- Institutions	E-Voting	1628872	1052643	64.624	779453	273190	74.0472	25.9528
	Poll							
	Postal Ballot (if applicable)							
	Total		1628872	1052643	64.624	779453	273190	74.0472
Public- Non Institutions	E-Voting	18522958	2692936	14.5384	2691114	1822	99.9323	0.0677
	Poll		12	0.0001	12	0	100	0
	Postal Ballot (if applicable)							
	Total		18522958	2692948	14.5384	2691126	1822	99.9323
Total		54408974	37676235	69.2464	37401223	275012	99.2701	0.7299
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Consent for Mortgage of Properties for Working Capital limit u/s 180(1)(a) of the Companies Act, 2013 as a Special Resolution					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	34257144	33930644	99.0469	33930644	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		34257144	33930644	99.0469	33930644	0	100
Public-Institutions	E-Voting	1628872	1052643	64.624	1052643	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1628872	1052643	64.624	1052643	0	100
Public- Non Institutions	E-Voting	18522958	2692983	14.5386	2691731	1252	99.9535	0.0465
	Poll		12	0.0001	12	0	100	0
	Postal Ballot (if applicable)							
	Total		18522958	2692995	14.5387	2691743	1252	99.9535
Total		54408974	37676282	69.2464	37675030	1252	99.9967	0.0033
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Ratification of Remuneration of Rs. 5,25,000 to be paid to Cost Auditors M/s R J Goel & Co. for the financial year ended 31st March, 2022 in compliance to the provision of the Companies Act, 2013					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	34257144	33930644	99.0469	33930644	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		34257144	33930644	99.0469	33930644	0	100
Public- Institutions	E-Voting	1628872	1052643	64.624	1052643	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1628872	1052643	64.624	1052643	0	100
Public- Non Institutions	E-Voting	18522958	2692983	14.5386	2692307	676	99.9749	0.0251
	Poll		12	0.0001	12	0	100	0
	Postal Ballot (if applicable)							
	Total		18522958	2692995	14.5387	2692319	676	99.9749
Total		54408974	37676282	69.2464	37675606	676	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

